

The Iowa County Board of Supervisors met August 17, 2018. Garringer called the meeting to order at 8:59 a.m. Garringer, Heitshusen, Gahring, and Pope were present.

Motion by Pope, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the minutes** from August 3, 2018. All aye, motion carried.

**Chair Note:** Board approved handwritten claim paid with warrant number 61867, payroll paid with warrant numbers 61868 – 62040 and claims paid with warrant numbers 62041 – 62200.

Motion by Gahring, seconded by Heitshusen to **set the public hearing** on FY 19 Budget Amendment #1 for September 14, 2018 at 10:30 a.m. All aye, motion carried.

Motion by Gahring, seconded by Pope to **table the property tax adjustment**. All aye, motion carried.

No action was taken regarding the vacancy on the Pioneer Cemetery Commission.

Motion by Gahring, seconded by Pope to **approve and sign the Watershed Resilience Grant 13-NDRI-006 draw request #15** for \$16,192.00. All aye, motion carried.

No action was taken regarding the credit card policy.

Nick Amelon, County Engineer, met with the board to update the board on construction, road maintenance, office miscellaneous & projects.

Motion by Heitshusen, seconded by Gahring to **approve and authorize the chair to sign the agreement with DOT for project #M-5007** for a bridge replacement on 107<sup>th</sup> Street. All aye, motion carried.

Motion by Pope, seconded by Gahring to **approve the final pay voucher for the Ladora Paving**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **open the public hearing at 9:30 a.m. on Resolution 2018-8-17 vacating a portion of road right of way on NN Avenue**. All aye, motion carried.

There were no oral or written comments.

Motion by Gahring, seconded by Pope to **close the public hearing at 9:33 a.m. and approve Resolution 2018-8-17 vacating a portion of road right of way on NN Avenue as follows:**

**Resolution No. 2018-8-17**

**Approving Vacation of Right of Way and Disposition of Real Estate**

**Whereas**, by Resolution No. 2018-7-27 Iowa County, Iowa proposed to vacate right of way described as follows:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5<sup>th</sup> Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450 ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING.

**Whereas**, NN Ave from the N ¼ Corner 310 ft south was previously vacated on the 6<sup>th</sup> day of March, 1963 by the Iowa County Board of Supervisors. Vacation was due to the construction of Interstate 80.

**Whereas**, by Resolution No. 2018-7-27 the Board of Supervisors (i) set a time and place for a public hearing on the proposed vacation of the above-described property and (ii) directed that notice of such hearing be given in accordance with the requirements of Iowa Code Sections 354.23, 306.12 and 306.23

**Whereas**, notice of the proposed vacation and the time and place for the public hearing was given as required by law as shown by the Proof of Publication attached hereto as Exhibit "A". and the proofs of service by certified mail on adjoining landowners attached hereto as Exhibit "B".

**Whereas**, a public hearing on the proposed vacation of the above-described property was held as scheduled on the 17th day of August, 2018 at 9:30 o'clock a.m. in the East Annex Building located in Marengo, Iowa, at which hearing a quorum of the Board of Supervisors was present.

**Whereas**, after providing time for comment on the proposed vacation by all who indicated a desire to comment, the public hearing was closed.

**Whereas**, upon consideration of the comments made in the public hearing and upon determination that the Board of Supervisors finds that the above described parcel is of no benefit to the public.

**Now, Therefore, Be It Resolved** by the Board of Supervisors of Iowa County, Iowa that the vacation of the right of way described as:

A portion of the North Quarter of Section 5, Township 79 North, Range 10 West of the 5<sup>th</sup> Principal Meridian, Iowa County, Iowa, more particularly describes as follows:

Commencing at a point 33 ft. south of the N ¼ Cor. of said Sec. 5, on the east line of the NW ¼ thereof, thence East 33 ft., thence south 310 ft. to a point on the southerly right of way line of Interstate 80, also being a POINT BEGINNING; thence south 450 ft. along the east right of way line of NN Ave, thence west 66 ft. to a point on the west right of way of NN Ave, thence north 450

ft. along said west right of way line to a point of intersection of the southerly right of way of Interstate 80, then east 66 ft. along said southerly right of way line to the POINT OF BEGINNING is hereby approved and ratified.

Garringer, Gahring and Pope, aye. Heitshusen abstained. Motion carried.

Lance Schaefer met with the board to request a modification to the Iowa County the Access Policy and to discuss a new permit and fee submitted for a driveway to be installed on 265<sup>th</sup> Street. John Wiese and several other members of the public also expressed their support for the requested driveway. No action was taken.

Motion by Gahring, seconded by Heitshusen to **approve the invoice for driveway removal to be sent to Pine Ridge Trust**. All aye, motion carried.

Adam Rabe, Ambulance Director, met with the board to discuss ambulance calls, expenses/revenues, meetings attended, equipment, and other miscellaneous items in the Ambulance Department.

Motion by Gahring, seconded by Pope, to **approve change order #2 for \$1,337.70 for the Williamsburg ambulance garage project to upgrade drainage**. All aye, motion carried.

Marilyn Rodgers with the Iowa County Historical Society met with the board to give them an update on the updates that have been completed at the Pioneer Heritage Museum. Jessica Rilling, Director of Iowa Valley RC&D, also met with the board to update them on the Scenic By-Way and Audio Tour.

Aaron Sandersfeld, Transportation Director, met with the board to give them an update on his department and request approval to hire a new transportation driver.

Motion by Gahring, seconded by Heitshusen to **approve the re-hiring of James Humpton** as a driver for Iowa County Transportation. All aye, motion carried.

Jeremy Smith, JCG Land Services, met with the board regarding County Farm/Midwest ITC Temporary Easement.

Motion by Gahring, seconded by Pope to **approve County Farm/ITC Midwest LLC Temporary Guy and Anchor Easement on the following property; a strip of land 50' X 415' in the SW Frl ¼ of Section 6, Township 79, Range 10 with the stipulation that damage payments will be split between farm renters if the renter should change during the time of the damage**. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:36 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

**\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\***